DRAFT

November 18, 2004 1:15 - 3:15 PM

Members Present: Jessica Adams, Jory Allen, Autumn Bahr, Kim Benjamin, Katy Bogy, Jacqui Garcia, Tana Gormely, Ellen Hanpa, Kimberly Hayes, Betty Huckins, Prudy Hulman, Sheree Isola, Lori Johnson, Lynn Jones, Heidi Lindgren, Molly Petersen, Sherry Rust, VIcki Schiller-Long, Tricia Schlitz, Jennifer Skartveit, Pam Spore, Kristina Stockton, Betty Warren, Jackie Williams, and Christie Briggs

Promptly at 1:15 p.m. Governor Elect Brian Schwieitzer spoke to the group. Mr. Schweitzer expressed appreciation of ICCW and the many projects we have spearheaded. He also expressed his appreciation of all State workers and stated there are changes coming, for the better. Governor Elect Schweitzer said he will have an open door policy and will be looking for ways to make State government more efficient. He said a program would be set up encouraging input from State workers and rewarding the best ideas.

Autumn Bahr led the Icebreaker.

Sherry Rust presented the minutes from the October meeting. The minutes were approved as presented.

Sherry Rust presented the Treasurer's report, which was unanimously approved.

## **Subcommittee Reports:**

<u>ELA</u>: Autumn reported that the Rotunda is reserved for May 25, 2005 for the ELA Awards Ceremony. Planning will continue and more deadlines will be set as the project progresses. Autumn said the she is working on nomination packets for 2004 ELA winners, Jan Sensibaugh and Kathy Wenkle to be sent in to Good Housekeeping. The winners will be presented in the July 2005, Good Housekeeping.

Marketing Jen Skartveit said their meeting generated lots of new ideas including a updating the brochure, pamphlets and a new display board. A "meet & greet" for legislators and Agency administrators is pending with two dates tentatively reserved. Cost for a table covering is approximately \$12.00 and a table stand for display from \$3 to \$5.

Pam Spore moved to approve expenditure up to \$30 for the table stand and an 8 1/2 x 11 table covering with ICCW imprinted on it. Sherry Rust seconded and the motion carried unanimously.

<u>Procedures and Legislative Tracking</u> Heidi Lindgren said they were unable to meet in November due to scheduling conflicts.

<u>Training</u> The first Brown Bag is scheduled for December 9, at the Scott Hart Building with the timely topic of the Legislative Process. The committee is pursuing the idea of an online "help" subsection, which would have contacts for various topics to aid women. The Wyoming Council of Women's Issues has such a guide online.

Molly Peterson reported on ICCW's participation in UN Day in the Capital Rotunda. Approximately 50 people attended. ICCW was mentioned in the press release as one of the sponsors.

Molly reminded everyone to post a monthly ICCW update in his or her agency and to provide new agency directors with a copy of ICCW's mission statement.

Jackie Garcia reported on the Holiday Project. She said collections were slow and she urged everyone to pitch in and get some donations. She requested updates regarding donations by Friday November 28th so she would know what type of room to reserve for the wrapping meeting.

Molly mentioned the ICCW website has new information and suggested everyone check it out.

The next meeting is Wednesday, December 15, 1:15 to 3:15 p.m. DEQ Metcalf Building, Room 111. She reminded everyone to bring goodies.

## Adjourn